

ORDINANCE No. 118100

COUNCIL BILL No. 11204

AN ORDINANCE relating to the Office of Management and Planning; authorizing an Interlocal Agreement with King County for receipt of funds for growth management planning purposes; increasing an expenditure allowance in the 1996 budget of the Office of Management and Planning for development of regional strategies to implement the Countywide Planning Policies; making a reimbursable appropriation from the Supplemental Appropriations Subfund of the Emergency Fund; and declaring the emergency therefor.

COMPTROLLER FILE No.

Introduced: <u>4/13/96</u>	By: <u>Drago</u>
Referred: <u>4/13/96</u>	To: <u>B, E & CD</u>
Referred:	To:
Referred:	To:
Reported: <u>APR 22 1996</u>	Second Reading: <u>APR 22 1996</u>
Third Reading: <u>APR 22 1996</u>	Signed: <u>APR 22 1996</u>
Presented to Mayor: <u>APR 23 1996</u>	Approved: <u>APR 25 1996</u>
Returned to City Clerk: <u>APR 25 1996</u>	Published: <u>Little</u>
Vetoed by Mayor:	Veto Published:
Passed over Veto:	Veto Sustained:

US5047

m

Law Department

The City of Seattle--L

WDR:

REPORT OF COM

Hc to President:

Your C to President:

to which was referred the within Council Bill No.
report that we have considered the same and respectfully recomm

to pass

Final Council vote

Committee:

SMEAD 45 YSP 17703

ORDINANCE

118100

AN ORDINANCE relating to the Office of Management and Planning; authorizing an Interlocal Agreement with King County for receipt of funds for growth management planning purposes; increasing an expenditure allowance in the 1996 budget of the Office of Management and Planning for development of regional strategies to implement the Countywide Planning Policies; making a reimbursable appropriation from the Supplemental Appropriations Subfund of the Emergency Fund; and declaring the emergency therefor.

WHEREAS, the State of Washington Department of Community, Trade and Economic Development allocated funds to jurisdictions in King County to assist cities and county government with the next phase of implementing the Growth Management Act; and

WHEREAS, by interlocal agreement, jurisdictions in King County formed the Growth Management Planning Council of King County (GMPCCKC) to develop, adopt, and monitor county-wide planning policies; and

WHEREAS, the GMPCCKC (with representatives from The City of Seattle, King County and suburban jurisdictions) approved the funding distribution formula and the work program for 1996; and

WHEREAS, Resolution 29246, adopted November 27, 1995, agreed to the grant allocation formula, and authorized the Executive to submit an appropriation bill and enter into an interlocal agreement with King County to receive grant funds; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute, for and on behalf of The City of Seattle, an Interlocal Agreement with King County substantially in the form of Attachment A to this ordinance to provide for continuing regional planning efforts implementing the Countywide Planning Policies of King County approved by the GMPCCKC for 1996.

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Section 2. The expenditure allowance in the 1996 budget of the Executive Department, Office of Management and Planning, is increased by the appropriation, hereby made and authorized, of the sum of Seventy-nine Thousand Nine Hundred Thirty-five Dollars (\$79,935) from the Supplemental Appropriations Subfund of the Emergency Fund as follows:

<u>Department</u>	<u>Program Category</u>	<u>Amount</u>
Executive		
Office of Management and Planning	X8M15	\$79,935

The Supplemental Appropriations Subfund of the Emergency Fund shall be reimbursed by funds received from King County pursuant to the agreement authorized by Section 1, hereof.

Section 3. Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and confirmed.

Section 4. WHEREAS, the appropriation made herein is to meet actual necessary expenditures for which no appropriation has been made due to causes which could not reasonably have been foreseen at the time of making the 1996 budget; Now, Therefore, in accordance with R.C.W. 35.32A.060, by reason of the facts stated above and the emergency which, is declared to exist, this ordinance shall and be in force within thirty (30) days from and after its approval by the Mayor, but if not approved and returned by the Mayor within ten (10) days after presentation, it shall take effect as provided by Municipal Code Section 1.04.020.

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1
2 Passed by a three-fourths (3/4s) vote of the members of the
3 City Council the 22 day of April, 1996, and
4 signed by me in open session in authentication of its passage
5 this 22 day of April, 1996.

6
7 Jan Drago
8 President of the City Council

9 Approved by me this 25 day of April, 1996.

10 Norman B. Rice
11 Mayor

12
13 Filed by me this 25 day of April, 1996.

14 Judith E. Lipp
15 City Clerk

16 (SEAL)
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ATTACHMENT 1

GRANT APPLICATION REGIONAL WORK PROGRAM 1996-1997 SCOPE OF WORK

Name of Jurisdiction: King County

Contact Person: Ikuno Masterson
King County Office of Budget and Strategic Planning
418 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Contracting Jurisdiction: King County

SUMMARY:

The Cities and County in King County propose implementing the Growth Management Act with continued focus on regional work programs in 1996 and 1997. The four major work items include advanced phases of Housing Finance, Benchmarks, Land Capacity and Regional Finance and Governance.

The City of Seattle, the Suburban Cities Association, and King County have agreed to allocate funds on a per capita basis among the three caucuses for each jurisdictions' efforts toward these regional work programs. An additional allocation will go to King County for its role in administering the Growth Management Planning Council, the Housing Finance Task Force, the Benchmarks Task Force, the Land Capacity Task Force and the Regional Finance and Governance Strategy.

The distribution of 1995-1996 funds will be as follows:

Jurisdiction	Population	Allocation
King County	497,403	\$74,610
Suburban Cities Association	612,467	95,604
City of Seattle	532,900	79,935
Regional Coordination (to King County)	Flat Rate	130,000
	TOTAL	\$380,149

The distribution of 1996-1997 funds will be negotiated.

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EXPECTED OUTCOMES BY JUNE 1, 1996:

Housing Finance - *Design a Shared Commitment funding program for affordable housing for GMPC approval; Implementation Committee work*
Benchmarks - *Preliminary Targets for benchmark indicators; Assistance to cities, as requested, in establishing data systems for certain benchmark indicators; Benchmark Committee work.*
Land Capacity - *Updated 1995 Capacity Numbers*
Regional Finance and Governance - *Inventory and preliminary analysis of services, capital projects, providers and revenues; Design Public Process; support Oversight Committee; Facilitate stakeholders to consensus on scope of work; Design Potential Annexation Process.*

EXPECTED OUTCOMES BY JUNE 1, 1997

Housing Finance - *Achieve State Legislative approval for a dedicated revenue source; Initiate a Community Education and Input program involving a wide range of the public and interest groups in regional housing levy planning; Implementation Committee work.*
Benchmarks - *Benchmark Committee Final Report.*
Regional Finance and Governance - *Resolution of financing and governance for selected regional and local services; Execute Public Process.*

MAJOR STEPS AND SCHEDULE:

Housing Finance

JANUARY 1996 - JUNE 1996

SUPPORT FOR IMPLEMENTATION COMMITTEE

BEGIN AN INTERIM SHARED COMMITMENT PROGRAM - identify several jurisdictions willing to commit 1996 funds and jointly develop an interim program model; solicit housing project proposals.

DESIGN THE SHARED COMMITMENT APPROACH for GMPC approval - propose a funding participation level, develop proposed mechanisms for administration of funds, design a proposed method for crediting housing produced from these funds toward GMPC housing targets.

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Housing Finance continued

JUNE 1996 - JUNE 1997

SEEK GMPC APPROVAL AND BEGIN IMPLEMENTATION of the shared commitment approach

ACHIEVE STATE LEGISLATIVE APPROVAL for a dedicated revenue source for housing.

ESTABLISH LEGISLATIVE WORK GROUP to identify most appropriate revenue sources and prepare draft legislation.

INITIATE PUBLIC EDUCATION AND INPUT PROGRAM. Organize community forums, seek active involvement of jurisdictions and community organizations to identify needs and priorities for proposed levy funding.

IMPLEMENTATION COMMITTEE SUPPORT.

Benchmarks

JANUARY 1996 - JUNE 1996

CONSULTANT SERVICES for data development and analysis - prepare consultant contract to assist in the development and analysis of data for setting targets; assist cities, if requested, in developing data systems for the seven benchmark indicators that require cities' participation.

SUPPORT FOR BENCHMARK COMMITTEE

FACILITATE CONSENSUS ON TARGETS

JUNE 1996 - JUNE 1997

PUBLISH FINAL REPORT

PRINTING

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Land Capacity

JANUARY 1996 - JUNE 1996

UPDATE 1995 CAPACITY NUMBERS - jurisdictions recalculate the 1995 20-year land capacity figures based on new methodology developed by the Land Capacity Task Force.

PROVIDE STAFF SUPPORT for smaller jurisdictions if requested.

Regional Finance and Governance

JANUARY 1996 JUNE 1996

INVENTORY AND PRELIMINARY FINANCIAL ANALYSIS - Prepare inventory of services and how services are currently paid for. Prepare public brochure on Finance and Governance.

COMPARATIVE ANALYSIS - Conduct national search and analysis of alternative forms of service delivery and finance, and establishing regional financing priorities.

ISSUES ANALYSIS - Prepare necessary issue papers resulting from inventory, preliminary financial analysis and comparative analysis, including perspective on how priorities for regional funding are established.

CONSENSUS SCOPE OF WORK - Establish consensus on scope of work, selecting services and issues to resolve through 1997. Identify outcomes for Phase II (1996-1997).

DESIGN POTENTIAL ANNEXATION AREA PROCESS to address service delivery issues.

STAFF WORK - support Oversight Committee; facilitate stakeholder groups to consensus

JUNE 1996 - JUNE 1997

COMPLETE SELECTED ISSUES ANALYSIS

ESTABLISH PROCESS TO DRAW INTERLOCAL AGREEMENTS FOR FINANCING AND GOVERNANCE OF SELECTED REGIONAL AND LOCAL SERVICES

DETERMINE PUBLIC PROCESS

EXECUTE POTENTIAL ANNEXATION PROCESS

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ATTACHMENT A

**A SERVICE AGREEMENT FOR THE DISTRIBUTION AND ADMINISTRATION OF
CERTAIN WASHINGTON DEPARTMENT OF COMMUNITY, TRADE AND
ECONOMIC DEVELOPMENT GRANT FUNDS UNDER THE STATE OF
WASHINGTON GROWTH MANAGEMENT ACT, RCW 36.70A**

THIS AGREEMENT, signed this _____ day of _____,
199_____, by and between The City of Seattle ("the Municipal Jurisdiction") and King
County.

WHEREAS, the Washington State Legislature enacted RCW 36.70A, hereinafter referred to as "the Act," which requires King County to adopt countywide planning policies in cooperation with cities within King County; and

WHEREAS, by Interlocal Agreement, King County and the cities in King County established the Growth Management Planning Council of King County (GMPC) representing King County, the City of Seattle, and other municipal jurisdictions within King County to develop and adopt Countywide planning policies pursuant to RCW 36.70A.210; and

WHEREAS, as per the Interlocal Agreement, the Countywide Planning Policies established a work program necessary to refine, amend and implement the policies and the GMPC on September 20, 1995 and November 15, 1995 approved the work programs for the Regional Finance and Governance Strategy, Benchmarks, Housing Finance and Land Capacity projects; and

WHEREAS, the State of Washington through the adoption and administration of the Act will make funds available to local jurisdictions through the State of Washington Department of Community, Trade and Economic Development, hereinafter referred to as CTED, for expenditure during the 1995-1997 funding years; and

WHEREAS, the Act directs CTED to establish funding levels for planning and technical assistance grants for counties and cities that plan under this Act and CTED has allocated approximately \$380,149 to King County jurisdictions during the 1995-1996 funding years; and

WHEREAS, King County and the cities within King County have been designated together as a county region by CTED for the purpose of receiving CTED funds; and

WHEREAS, King County was designated as the fiscal agent to receive and distribute growth management grant funds in 1990 and has continued to serve as the fiscal agent for cities within King County; and

WHEREAS, the GMPC recommends the 1995-1996 grant distribution formula contained herein; and

WHEREAS, King County has entered into a contract with CTED to serve as fiscal agent for the distribution of grant funds among King County and the cities within King County; and

WHEREAS, the parties hereto enter into this Agreement pursuant to and in accordance with the State Interlocal Cooperation Act, RCW Chapter 39.34, for the purpose of distributing and administering CTED funds and for the execution of activities in accordance with and under authority of the Act;

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING
CIRCUMSTANCES AND IN CONSIDERATION OF THE MUTUAL PROMISES HEREIN,
IT IS AGREED THAT:

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I. GENERAL AGREEMENT

King County and the Municipal Jurisdiction agree to comply with the provisions of the Regional Work Program which is attached hereto as Attachment 1 and is incorporated herein as is fully set forth, by undertaking growth management activities, including coordination of planning efforts to achieve consistency, the development of a public participation process, and undertaking other coordinated planning activities as specified in the Growth Management Act, RCW 36.70A.

II. ENTITLEMENT

The parties agree that the allocation of funds appropriated by the State of Washington Department of Community, Trade and Economic Development ("CTED") among King County and the cities within King County shall be governed by the following provisions as outlined in the distribution formula, which is contained in the Regional Work Program:

- A. By entering this Agreement the Municipal Jurisdiction is eligible to receive a direct share, hereinafter referred to as a pass-through, of CTED funds as calculated in the distribution formula, which is based on the following principles:
 - 1. Of the total CTED grant to King County, \$130,000 shall be reserved for regional coordination in 1995-1996.
 - 2. The remainder of the 1995-1996 funds shall be allocated on a per capita basis based on a proportional distribution of total population with King County as determined in the April 1996 estimate by the State of Washington Office of Financial Management.
- B. This Agreement is contingent upon the adoption of a resolution, motion, or ordinance by the Municipal Jurisdiction approving the Regional Work Program and distribution formula for CTED grant funds and of a municipal work program which outlines the Municipal Jurisdiction's implementation of the Act or the Regional Work Program.

III. REIMBURSEMENT PROVISIONS

The parties agree that King County is the designated fiscal agent for the distribution of CTED funds under the terms of this Agreement. Within ten (10) business days after receiving each warrant from CTED, King County shall issue a warrant to the Municipal Jurisdiction for a proportional amount equal to the Municipal Jurisdiction's proportionate share (to the nearest dollar) of the total amount the Municipal Jurisdiction is entitled to receive according to the distribution formula.

IV. USE OF FUNDS: GENERAL PROVISIONS

- A. Funds provided to the Municipal Jurisdiction under this Agreement shall be used solely for activities undertaken to fulfill the requirements of the Act and to implement the Regional Work Program.
- B. The Municipal Jurisdiction agrees to conduct the appropriate citizen participation activities as required by the Act, RCW 36.70A. Such activities shall include the broad dissemination of proposals and alternatives, opportunity for written comments, public meeting after effective notice, provisions for open discussion, communication programs, information services, and consideration of and response to public comments.

V. ROLE OF THE GROWTH MANAGEMENT PLANNING COUNCIL

The parties agree that the King County Growth Management Planning Council (GMPC) which consists of elected officials from King County, The City of Seattle, and other cities within King County, shall serve as a joint forum for the review and recommendation of policy matters and state requirements to the legislative authorities of King County and the cities within King County. The parties hereby agree that the GMPC

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shall prepare for CTED a periodic progress report which describes accomplishments of the Regional Work Program.

VI. RESPONSIBILITIES AND POWERS OF THE MUNICIPAL JURISDICTIONS

The Municipal Jurisdiction shall have the following responsibilities and powers:

- A. The Municipal Jurisdiction shall propose to its legislative authority a local work program which includes an examination of its role in recognizing and addressing regional or county-wide needs through a coordinated funding approach with King County and other cities within King County.
- B. The Municipal Jurisdiction shall prepare and submit to King County for transmittal to CTED a progress report describing the accomplishments of the Regional Work Program.
- C. The Municipal Jurisdiction shall exercise its discretion in determining the use of its pass-through funds in a manner consistent with the Act and the Regional Work Program including the Municipal Jurisdiction's local policies.
- D. The Municipal Jurisdiction agrees to propose to its legislative authority activities and budgets for inclusion in the Regional Work Program.
- E. The Municipal Jurisdiction shall send representatives to participate actively in technical forums for the purpose of accomplishing the Regional Work Program.
- F. The Municipal Jurisdiction undertaking activities and/or projects with CTED funds distributed under this Agreement retains full civil and criminal liability as though these funds were locally generated.
- G. The Municipal Jurisdiction shall fully comply with the State Environmental Policy Act in connection with any project that has been funded pursuant to this Agreement.
- H. The Municipal Jurisdiction shall maintain accounts and records, including personnel, property, financial, and programmatic records, and other such records to ensure proper accounting for all project funds and compliance with this Agreement. All such records shall sufficiently and properly reflect all direct and indirect costs of any nature expended and services provided in the performance of this Agreement. These records shall be maintained until June 30, 1999, unless a longer retention period is required by law.

VII. RESPONSIBILITIES AND POWERS OF KING COUNTY

King County, by and through its employees, agents, and representatives, agrees to:

- A. Obtain and present to the GMPC all applicable State and CTED policy guidelines, special conditions, and format requirements related to the implementation of the Regional Work Program and related to the administration of the grant funds distributed pursuant to the Act, RCW 36.70A.
- B. Prepare and present to CTED the periodic progress report regarding the implementation of the Regional Work Program as required by CTED pursuant to the Act, RCW 36.70A.
- C. Prepare reports, organize meetings and technical forums/work groups as needed for the GMPC to assist in the implementation of the Regional Work Program.

VIII. GENERAL TERMS

- A. This Agreement for the 1995-1996 fund distribution shall be effective January 1, 1996 through June 30, 1996. The parties acknowledge, however, that commitments to accomplish the Regional Work Program do not terminate with this Agreement. The parties agree to use their best efforts to work with CTED to

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secure additional funding beyond the 1995-1996 funding period and to execute subsequent agreements.

- B. It is recognized that amendments to this Agreement may become necessary, and such amendment shall take place only when the parties have executed a written addendum to this Agreement.

IX. EVALUATION AND MONITORING

- A. The records and documents with respect to all matters covered by this Agreement shall be subject to inspection, review, or audit by King County so authorized or as requested by CTED during the performance of this Agreement and until June 30, 1999, unless a longer retention period is required by law.
- B. The Municipal Jurisdiction agrees to cooperate with any monitoring or evaluation activities conducted by King County that pertain to the subject of this Agreement. The Municipal Jurisdiction agrees to allow King County, CTED, the State Auditor, and/or any of their employees, agents, or representatives to have full access to and the right to examine during normal business hours and as often as King County may deem necessary, all of the Municipal Jurisdiction's records with respect to all matters covered by this Agreement. King County and/or any of its employees, agents, or representatives shall be permitted to audit, examine, and make excerpts or transcripts from such records and to make audits of all invoices, materials, payrolls, and record of matters covered by this Agreement. King County will give advance notice to the Municipal Jurisdiction in the case of fiscal audits to be conducted.
- C. The results and records of said evaluation shall be maintained and disclosed in accordance with RCW Chapter 42.17.

X. HOLD HARMLESS

- A. Except for the King County obligations under Section III hereof, King County assumes no responsibility for the payment of any compensation, wages, benefits, or taxes to or on behalf of the Municipal Jurisdiction, its employees, or others by reason of this Agreement. The Municipal Jurisdiction shall protect, indemnify and save harmless King County, its officers, agents, and employees from and against any and all claims, costs, and losses whatsoever occurring or resulting from (1) the Municipal Jurisdiction's failure to pay any such compensation, wages, benefits, or taxes; and (2) the supplying to the Municipal Jurisdiction of work, services, materials, or supplies by municipal employees or others in connection with or in support of the performance of this Agreement.
- B. The Municipal Jurisdiction further agrees that it is financially responsible for and shall repay King County, after an audit, all funds that are received by the Municipal Jurisdiction pursuant to the Agreement that are ultimately determined to have been improperly or illegally expended due to the negligence, intentional acts or failure for any reason to comply with the terms of this Agreement by the Municipal Jurisdiction, its officers, employees, agents, or representatives. This duty to repay King County shall not be diminished or extinguished by the prior termination of this Agreement pursuant to Section XI or Section XII.
- C. The Municipal Jurisdiction shall protect, defend, indemnify, and save harmless King County and the State of Washington, their officers, employees, and agents from any and all costs, claims, judgments, or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of the Municipal Jurisdiction, its officers, employees, or agents with respect to this Agreement and its implementation. The Municipal Jurisdiction agrees that its obligations under this subparagraph extend to any claim, demand, or cause of action brought by or on behalf of any employee of the Municipal Jurisdiction against King County, its officers, agents, or employees with respect to this Agreement and its implementation, and includes any judgment, award, and cost arising therefrom, including attorney fees.

King County shall protect, defend, indemnify, and save harmless the Municipal Jurisdiction, its officers, employees, and agents from any and all costs, claims, judgments, or awards of damages, arising out of or in any way resulting from the negligent acts or omissions of King County, its officers, employees, or agents

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with respect to this Agreement and its implementation. King County agrees that its obligations under this subparagraph extend to any claim, demand, or cause of action brought by or on behalf of any employee of King County against the Municipal Jurisdiction, its officers, agents, or employees with respect to this Agreement and its implementation, and includes any judgment, award, and cost arising therefrom, including attorney fees.

Claims shall include, but not be limited to, assertions that the use or transfer of any software, book, document, report, film, tape, or sound reproduction or material of any kind, delivered hereunder, constitutes an infringement of any copyright, patent, trademark, trade name, or otherwise results in unfair trade practice.

- D. The Municipal Jurisdiction shall provide King County with evidence of general liability insurance with limits of no less than \$1 million per occurrence to provide coverage for claims for injuries to persons or damages to property which may arise from, or in connection with the performance of work hereunder by the Municipal Jurisdiction, its agents, representatives, employees, or subcontractors. If the Municipal Jurisdiction is self-insured for this requirement, a certification of self-insurance shall constitute compliance with this section.

XI. TERMINATION

- A. This Agreement may be terminated without cause by King County, in whole or in part, prior to the date specified in Section VIII, upon thirty (30) days advance written notice of the termination to the Municipal Jurisdiction.
- B. If at any time during the term of this Agreement, either (1) the State of Washington terminates King County's CTED grant status, or otherwise acts to terminate, reduce, modify, or withhold its grant funding to King County, or (2) any necessary appropriations of funds for the Municipal Jurisdiction are not made to King County by the State of Washington, or are revoked or withheld, or (3) the King County Council does not appropriate CTED funds for distribution to the Municipal Jurisdiction, then King County may terminate this Agreement upon giving twenty (20) days' written notice to the Municipal Jurisdiction. The parties acknowledge that, except as otherwise specifically provided for herein, King County shall in no event be responsible for the payment of any funds to the Municipal Jurisdiction. King County, as the official fiscal agent, shall have the authority and responsibility to ensure that upon termination of this Agreement, any remaining CTED funds are made available in the manner described in paragraph II(A) above and in accordance with state regulations, or returned to CTED.
- C. Nothing herein shall limit, waive, or extinguish any right or remedy provided by this Agreement or law that either party may have in the event that the obligations, terms, and conditions set forth in this Agreement are breached by the other party.

XII. REDUCTION OF FUNDS

In the event that there is a reduction of funds by the State of Washington or CTED, and if such funds are the basis for this Agreement, then King County may unilaterally terminate all or part of this Agreement, or King County and the Municipal Jurisdiction may reduce their respective scopes of work or budgets under this Agreement.

XIII. SEVERABILITY

In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions, or applications of this Agreement which can be given effect without the invalid term, condition or application. To this end the terms and conditions of this Agreement are declared severable.

XIV. RECAPTURE PROVISION

- A. In the event that CTED elects to recapture funds from either King County or the Municipal Jurisdiction for failure to expend grant funds in accordance with state law and/or the provisions of this Agreement, King County reserves the right to

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recapture such funds on behalf of CTED in an amount equivalent to the extent of noncompliance.

- B. Such right of recapture shall exist for a period not to exceed three (3) years following termination of this Agreement. Repayment by the Municipal Jurisdiction of such funds under this recapture provision shall occur within thirty (30) days after a final determination that such funds must be repaid. Funds recaptured by King County shall be returned to CTED. In the event that King County is required to institute legal proceedings to enforce the recapture provision, or is required to participate in legal proceedings as a result of the Municipal Jurisdiction's noncompliance with the provisions of this Agreement, or is required to reimburse the State of Washington for the cost of legal proceedings, and King County is the prevailing party in such proceedings, then King County shall be entitled to reimbursement of its costs from the Municipal Jurisdiction, including reasonable attorney's fees.

XV. NONDISCRIMINATION

There shall be no discrimination against any employee or independent contractor paid by any funds which are the subject of this Agreement or against any applicant for such employment because of race, religion, color, sex, age, sexual orientation, handicap, or national origin. This provision shall include, but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, lay-off or termination, rates of pay or other forms of compensation, and selection for training.

The Municipal Jurisdiction and any independent contractor paid by funds which are the subject of this Agreement shall comply with the requirements of Section 504 of the Rehabilitation Act of 1973, as amended in connection with any project that has been funded pursuant to this Agreement.

XVI. RIGHTS TO OTHER PARTIES

It is understood and agreed that this Agreement is solely for the benefit of the parties hereto and conveys no right to any other party.

XVII. GOVERNING LAW AND FILING

This Agreement shall be construed and enforced in accordance with, and the validity and performance hereof shall be governed by, the laws of the State of Washington. This Agreement shall be filed with the city clerk of the Municipal Jurisdiction, the King County Records and Election Division, and the State of Washington Department of Community, Trade and Economic Development.

XVIII. ADMINISTRATION

- A. King County's representative shall be: _____
 Address: _____

 Phone: _____
- B. The City of Seattle's representative shall be: _____
 Address: _____

 Phone: _____

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XIX. ENTIRE AGREEMENT/WAIVER OF DEFAULT

The parties agree that this Agreement is the complete expression of the terms hereto and any oral representations or understandings not incorporated herein are excluded. Both parties recognize that time is of the essence in the performance of the provisions of this Agreement. Waiver of any default shall not be deemed to be a waiver of any subsequent default. Waiver or breach of any provision of the Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the terms of the Agreement unless stated to be such through written approval by King County, which shall be attached to the original Agreement.

KING COUNTY, WASHINGTON

CITY OF SEATTLE

King County Executive

Signature of Designated Official

Official Title

APPROVED AS TO FORM:

APPROVED AS TO FORM:

approved as to form only by
King County Prosecuting Attorney

Signature

Official Title

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City of Seattle

Executive Department Office of Management and Planning

Thomas M. Holm, Director
Barbara P. Slick, Manager



Memorandum

DATE: April 9, 1996

TO: Council President Jan Drago

FROM: Tom Tierney, OMP

RE: Ordinance to Receive 1995-1996 Growth Management Act (GMA) Funds,
and Increase the Office of Management and Planning Budget Authority

I am pleased to submit the attached Ordinance for Council consideration and action authorizing the Executive to sign and interlocal agreement with King County to receive Growth Management Act grant funds in the sum of \$79,935 from Washington State; and increasing the Office of Management and Planning (OMP) 1996 Budget authority by the same amount. The preparation of this legislation was authorized by Resolution 29246 passed the City Council on November 27, 1995.

The following is a summary description of the contents of the Ordinance:

A. Interlocal Agreement

Attachment A (five copies) to the Ordinance is an updated version of interlocal agreements for similar efforts adopted in previous years. The agreement is based on the county-wide formula for the distribution of GMA funds among King County, the City of Seattle and Suburban Cities Association, and the 1996 Regional Work Program approved by the Growth Management Council of King County (GMPCCKC) last November.

B. Grant Fund Expenditures

The 1995-1996 GMA grant allocation for Seattle is \$ 79,935. OMP needs these funds to support our commitments to the GMPCCKC work program because of additional and unanticipated costs for completing tasks by June of 1996. Acceptance of the funds will enable us to carry out fiscal analysis, data gathering and public participation for preparation of land capacity, measuring indicators, finance of regional facilities and services, and designation of Potential Annexation Areas.

I am available to meet with you or answer any questions at your convenience, or you may contact Elsie G. Crossman at 4-8364.

Attachments

Accommodations for people with disabilities provided on request. An equal employment opportunity - affirmative action employer.
Office of Management and Planning 300 Municipal Building, Seattle, Washington 98104-1826 (206) 684-8080 (TDD) 684-8118

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TIME AND DATE STAMP

SPONSORSHIP

THE ATTACHED DOCUMENT IS SPONSORED FOR FILING WITH THE CITY COUNCIL BY
THE MEMBER(S) OF THE CITY COUNCIL WHOSE SIGNATURE(S) ARE SHOWN BELOW:

E. Mago San Diego

FOR CITY COUNCIL PRESIDENT USE ONLY

COMMITTEE(S) REFERRED TO: _____

PRESIDENT'S SIGNATURE

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City of Seattle

Executive Department—Office of Management and Planning

Thomas M. Tierney, Director
Norman B. Rice, Mayor

April 6, 1996

The Honorable Mark Sidran
City Attorney
City of Seattle

Dear Mr. Sidran:

The Mayor is proposing to the City Council that the enclosed legislation be adopted.

REQUESTING
DEPARTMENT Office of Management and Planning

SUBJECT: AN ORDINANCE relating to the Office of Management and Planning; authorizing an Interlocal Agreement with King County for receipt of funds for growth management planning purposes; increasing an expenditure allowance in the 1996 budget of the Office of Management and Planning for development of regional strategies to implement the Countywide Planning Policies; making a reimbursable appropriation from the Emergency Fund; and declaring the emergency therefor.

Pursuant to the City Council's S.O.P. 100-014, the Executive Department is forwarding this request for legislation to your office for review and drafting.

After reviewing this request and any necessary redrafting of the enclosed legislation, return the legislation to OMP. Any specific questions regarding the legislation can be directed to Elsie Crossman at 684-8364

Sincerely,

Norman B. Rice
Mayor

by

Elsie Crossman, for
Tom Tierney, Director

legis:cross3

Enclosure

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SEATTLE CITY ATTORNEY



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4-11-96

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STATE OF WASHINGTON - KING COUNTY

67537
City of Seattle, City Clerk

—SS.

No. IN FULL

City of Seattle ORDINANCE 118100

AN ORDINANCE relating to the Office of Management and Planning; authorizing an Interlocal Agreement with King County for receipt of funds for growth management planning purposes; increasing an expenditure allowance in the 1996 budget of the Office of Management and Planning for development of regional strategies to implement the Countywide Planning Policies; making a reimbursable appropriation from the Supplemental Appropriations Subfund of the Emergency Fund; and declaring the emergency therefor.

WHEREAS, the State of Washington Department of Community, Trade and Economic Development allocated funds to jurisdictions in King County to assist cities and county government with the next phase of implementing the Growth Management Act; and

WHEREAS, by interlocal agreement, jurisdictions in King County formed the Growth Management Planning Council of King County (GMPPCK) to develop, adopt, and monitor county-wide planning policies; and

WHEREAS, the GMPPCK (with representatives from The City of Seattle, King County and suburban jurisdictions) approved the funding distribution formula and the work program for 1996; and

WHEREAS, Resolution 29246, adopted November 27, 1995, agreed to the grant allocation formula, and authorized the Executive to submit an appropriation bill and enter into an interlocal agreement with King County to receive grant funds; NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF SEATTLE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute, for and on behalf of The City of Seattle, an Interlocal Agreement with King County substantially in the form of Attachment A to this ordinance to provide for continuing regional planning efforts implementing the Countywide Planning Policies of King County approved by the GMPPCK for 1996.

Section 2. The expenditure allowance in the 1996 budget of the Executive Department, Office of Management and Planning, is increased by the appropriation, hereby made and authorized, of the sum of Seventy-nine Thousand Nine Hundred Thirty-five Dollars (\$79,935) from the Supplemental Appropriations Subfund of the Emergency Fund as follows:

Department	Department Category	Amount
Executive		
Office of Management and Planning	XRMIS	\$79,935

The Supplemental Appropriations Subfund of the Emergency Fund shall be reimbursed by funds received from King County pursuant to the agreement authorized by Section 1, hereof.

Section 3. Any act consistent with the authority and prior to the effective date of this ordinance is hereby ratified and confirmed.

Section 4. WHEREAS, the appropriation made herein is to meet actual necessary expenditures for which no appropriation has been made due to causes which could not reasonably have been foreseen at the time of making the 1996 budget; Now, Therefore, in accordance with R.C.M. 35.32A.060, by reason of the facts stated above and the emergency which, is declared to exist, this ordinance shall and be in force within thirty (30) days from and after its approval by the Mayor, but if not approved and returned by the Mayor within ten (10) days after presentation, it shall take effect as provided by Municipal Code Section 1.04.020.

Passed by three-fourths (3/4) vote of the members of the City Council the 22nd day of April, 1996, and signed by me in open session in authentication of its passage this 22nd day of April, 1996.

JAN DRAGO,
President of the City Council.
Approved by me this 25th day of April, 1996.
NORMAN B. KICE,
Mayor.

Filed by me this 25th day of April, 1996.
(Seal) JUDITH E. PIPPIN,
City Clerk.

Publication ordered by JUDITH PIPPIN, City Clerk.
Date of official publication in Daily Journal of Commerce, Seattle, May 6, 1996.
5/6(67637)

Affidavit of Publication

The undersigned, on oath states that he is a representative of The Daily Journal of Commerce, a paper, which newspaper is a legal newspaper of general and it is now and has been for more than six months date of publication hereinafter referred to, published in language continuously as a daily newspaper in Seattle, Washington, and it is now and during all of said time in an office maintained at the aforesaid place of of this newspaper. The Daily Journal of Commerce 2th day of June, 1941, approved as a legal newspaper for Court of King County.

ce in the exact form annexed, was published in regular e Daily Journal of Commerce, which was regularly o its subscribers during the below stated period. The ce, a

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unt of the charged for the foregoing publication is , which amount has been paid in full.

05/07/96

Subscribed and sworn to before me on

Notary Public for the State of Washington,
residing in Seattle

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STATE OF WASHINGTON - KING COUNTY

67537
City of Seattle, City Clerk

—ss.

No. IN FULL

Affidavit of Publication

The undersigned, on oath states that he is an authorized representative of The Daily Journal of Commerce, a daily newspaper, which newspaper is a legal newspaper of general circulation and it is now and has been for more than six months prior to the date of publication hereinafter referred to, published in the English language continuously as a daily newspaper in Seattle, King County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of this newspaper. The Daily Journal of Commerce was on the 12th day of June, 1941, approved as a legal newspaper by the Superior Court of King County.

The notice in the exact form annexed, was published in regular issues of The Daily Journal of Commerce, which was regularly distributed to its subscribers during the below stated period. The annexed notice, a

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was published on

05/06/96

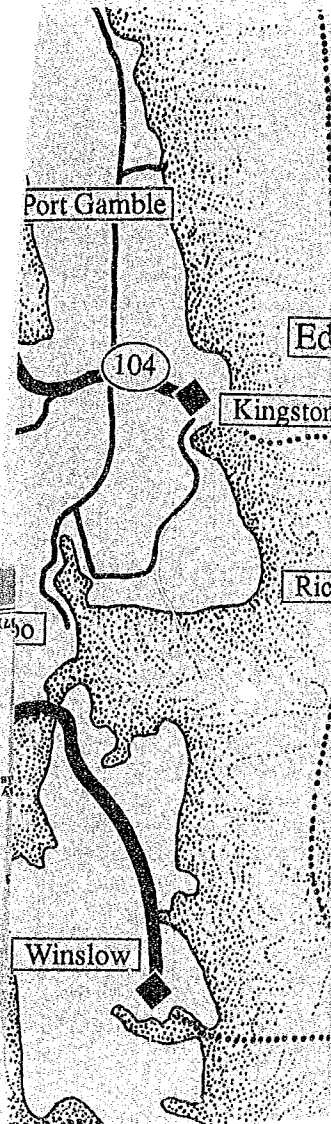
The amount of the fee charged for the foregoing publication is the sum of \$ _____, which amount has been paid in full.

Subscribed and sworn to before me on

05/07/96

Notary Public for the State of Washington,
residing in Seattle

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